

[illegible]

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Names		Number of Shares		Distinctive B. + S. C.	Numbers S. R. S.
		B. + S. C.	S. R. S.		
Abbott, Walter		50	50		301
Chapman, James Russell		1	50	10.140	12.189
Lynamand, George James			1		3.059
Smy, Herbert Colin			1		3.065
Kay, Harley K. Dalrymple -		1	2		12.367
Kerthman, James Hallie		1	1		
James, Walter		1	1		3.041
Knapp, Eric Ellis			1		3.066
Louch, Charles Stuart		50	1		3.067
Mandelick, William Edward			1		
Newburn, W. Guy		1	1	481	500
Morgan, Fred. J.		1	1		
Teck, Samuel		50	1		3.072
Ferns, Robert William			50		3.057
Turleston, Sir John H.		1	50		50
Towe, Richard H.			1		12.419
Spofford, Charles Finworth		50	50		3.064
Sopham, " "		1		10.090	10.139
			1		3.058
					3.062
Underground Electric Railways Company of London, Limited			12,000		364
do		50	50		12,369
do		1		401	450
do		1			3.060
do		1			3.068
do					3.063
do		50			
do		50		351	400
do		50		101	150
do		50		501	550
do		50		51	100
do		5,505		4,585	10.089
do		1,500		10.140	11.689
do		50		151	200
do		100		251	350
do		2,506		551	3,056
do		1,511		3,074	4,584
Urry, Frank Harvey		1	1		3.069
Vomilion, Francis Edward		1	1		3.061
Wood, Percy Edward		1	1		3.070
Wilkins, Frank James		1	1		3.073
Yorke, Leonard H.			1		
Verkes, Charles Tyson					
do			50		
do			50		
do			50		
			50		
		11,639.	12,518		
					1
					51
					101
					151

Great Northern, Piccadilly & Brompton
Railway Company.

Minutes of a Meeting of the Board
of Directors of the Company, held at the
Offices of the Company, Hamilton House
Victoria Embankment, London, E.C.

on
Friday 29th May 1903.

Present:

Sir Henry Fowler, In the Chair,
Lord Farrer,
L.C. Probyn, Esq.
F. H. Smith, Esq.

In Attendance:

W. E. Mandelick, Esq. Secretary
A. W. Johnson, Esq. representing
Messrs. Baxter & Co. Solicitors

The Minutes of the Meeting held
March 24th were read and duly
signed as correct.

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The Secretary reported that the
following documents had been sealed
since the date of the last Meeting:

Assignment of leasehold premises, 1352,
Thurloe Square - John Whittleson.

Dated 21st

Conveyance
Caledonia

Assignment
St. - S.

Assignment
Bernard

Undert
Direct
Chris T
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As per
Minutes
516.

Earl's Court to South Kensington section: Estimated

Land

Running Tunnel

Permanent Way, including: Drainage, Timber, Footways

Stations: South Kensington
Gloucester Road

South Kensington to Holborn Section:

Land

Running Tunnel

Permanent Way, including: Drainage, Timber, Footway

Stations: Brompton Road, Knightsbridge, Hyde
Down Street, Dore Street, Piccadilly
Grafton Street, Covent Garden

Holborn to Finsbury Park Section:

Land

Running Tunnel

Permanent Way, including: Drainage, Timber, Footway

Stations: Strand, Holborn, Russell Square,
York Road, Caledonian Road,
Road and Gillespie Road.

General:

Electrical Equipment including Proportion of Power House
Parliamentary & General Expenses, including Administration
Charges, Director's Fees, etc. etc.

Contract Price £ 6,766,000.

Estimated Cost " 4,411,000.

Difference £ 2,355,000.

= 53.38% of Estimated

Construction Contract

40,000 . .
 193,380 . .
 7,437 . .
 70,820 . .
68,420 . .

382,066 . .

451,031 . .
 293,597 . .
 54,800 . .

663,510 . .

1,462,749 . .

150,000 . .
 560,545 . .
 46,736 . .

578,724 . .

1,336,005 . .

1,010,000 . .

220,000 . .

1,230,000 . .

£ 4,410,820 . .

Ampton Construction Contract.

Railway.

40,000 . .

193,389 . .

9,427 . .

70,820 . .

68,420 . .

382,066. . .

451,031 . .

293,599 . .

54,800 . .

663,319 . .

1,462,749 . .

150,000 . .

560,545 . .

46,736 . .

578,724 . .

1,336,005. . .

1,010,000 . .

220,000 . .

1,230,000 . .

£ 4,410,820 . .

of Estimated Cost.

As per
Minute
5/16.

Great Northern Piccadilly and

Estimated
Carls Court to South Kensington section:

Land

Running Tunnel

Permanent Way, including: Drainage, Timber, Footways

Stations: South Kensington
Gloucester Road

South Kensington to Holborn Section:

Land

Running Tunnel

Permanent Way, including: Drainage, Timber, Footways

Stations: Brompton Road, Knightsbridge, Hyde
Park Gate, Portico, Piccadilly
Green, Portico, Portico, Portico

Holborn to Finsbury Park Section:

Land

Running Tunnel

Permanent Way, including: Drainage, Timber, Footways

Stations: Strand, Holborn, Russell Square,
York Road, Caledonian Road,
King's Cross Road and Gillespie Road.

General:

Electrical Equipment including Proportion of Power House
Parliamentary & General Expenses, including Ad-
ministrative Charges, Directors Fees, etc. etc.

Contract Price £ 6,466,000.

Estimated Cost " 4,411,000.

Difference £ 2,355,000. = 53.33% of Estimated Cost.

Brompton Construction Contract.

Railway.

40,000 . .

193,359 . .

9,437 . .

70,820 . .

68,420 . .

382,066. . .

451,031 . .

293,597 . .

54,800 . .

663,317 . .

1,462,749 . .

150,000 . .

560,545 . .

46,736 . .

573,724 . .

1,336,005. . .

1,010,000 . .

220,000 . .

1,230,000 . .

£ 4,410,820 . .

Acts of Parliament.

Brompton & Piccadilly Circus Ry. Act, 1897.
 " " " " " 1899.
 " " " " " 1902.
 Great Northern, & Strand Ry. " 1899.
 Great Northern, Piccadilly & Brompton
 Railway, Act. 1903.

(Not yet started)

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Capital Authorised.		
Shares	Loans	Total.
600,000.	200,000.	800,000.
400,000.	133,000.	533,000.
1,425,000.	475,000.	1,900,000.
2,400,000.	800,000.	3,200,000.
250,000.	83,000.	333,000.
£ 5,075,000.	£ 1,691,000.	£ 6,766,000.

GREAT NORTHERN, PICCADILLY AND BROMPTON RAILWAY.

ESTIMATED CASH COST OF RAILWAY.

	Ross. F.Pk. to H.	Salisbury. H. to S.K.	Brompton S.K. to R.C.	Brompton R.C. to W.K.	Brompton W.K. to G.Rd.	Chapman	Hay	TOTALS
Land	190,000	423,000	23,000	-	-	-	-	636,000
Trackway, Shafts, Station Passages, Station Platforms, Tunnels & Subsidiary Works	725,284	786,800	278,294	172,705	73,764	-	4,000	2,040,847
Station Buildings, including underpinning, plastering & decorations.	113,000	90,500	15,500	-	-	-	-	219,000
Rent, Rates & Taxes, Parliamentary & Legal Expenses Engineering & General Charges	83,000	194,600	17,000	12,400	9,000	-	-	315,000
Equipment (Electrical etc) including Rolling Stock	-	-	-	-	-	690,000	-	690,000
	£ 1,111,284	1,495,000	335,894	185,105	82,764	690,000	4,000	3,902,047

154,203

£ 4,056,250

CONTRACT PRICE.

Acts of Parliament	Capital Authorized		
	Shares	Loans	Total
Great Northern & Piccadilly Circus Railway Act 1897	£ 600,000	£ 200,000	£ 800,000
" " " 1899	400,000	133,000	533,000
" " " 1902	1,425,000	475,000	1,900,000
Great Northern & Strand Railway Act 1899	2,400,000	800,000	3,200,000
Great Northern, Piccadilly & Brompton Railway (Various Powers) Act 1903	250,000	83,000	333,000
	5,075,000	1,691,000	6,766,000
Possible reduction of borrowing Powers say	-	260,000	260,000
	£ 5,075,000	1,431,000	6,506,000

CONTRACT PRICE, AFTER DEDUCTION £ 6,506,000

ESTIMATED CASH COST 4,056,250

SURPLUS £ 2,439,750 - 60% of Estimated Cash Cost